



CLAYTON CENTURY
FOUNDATION

enriching our community

CCF BOARD OF DIRECTORS
AGENDA

January 27, 2016
Clayton Municipal Courtroom
10 South Brentwood Boulevard
5:30 PM

1. Call to Order by J.J. Flotken
 - Welcome of New Board Members
 - President's Report
2. Approval of 10-28-15 Minutes
3. Financial Report
4. Presentation of 2016 Work Plan
5. Committee Reports
 - Major Gifts Committee
 - Shaw Park North
 - The Generations Project
 - Clayton Heritage Center
 - BOA List of Approved Projects
 - Philanthropy Committee
 - End-of-year Solicitation Summary
 - Community Building Committee
 - All That Glitters
 - Board Development
6. Core Initiative Committee Reports
 - CCF History – Bob Paster
7. New Business
8. Next Meeting – Wednesday, April 27, 2016 at 5:30 pm
9. Adjourn